

P02000108145

(Requestor's Name)

QUALITY FINANCIAL SERVICES INC.
209 DUNLAWTON AVE SUITE 14
PORT ORANGE, FL 32127

(Address)

(City/State/Zip/Phone #)

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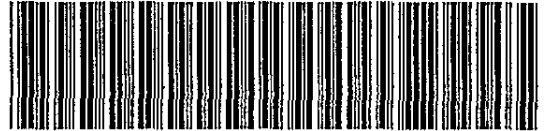
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TALLAHASSEE, FL

1-20

Jan
~~December~~ 5 2005

To Whom It May Concern:

If there are any questions concerning the filing this amendment
to these Articles of Incorporation, please feel free to contact

Mr. David Strong at 386-761-7855.

The signature below authorizes you to act upon his direction in this matter.

Alice Manix Pres.
ALICE MANIX - President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
"MAX FRAMING INC."

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to it's articles of incorporation.

FIRST: Amendment adopted: Article XII being amended to read as follows.

ARTICLE XII = OFFICERS

The officers will be as follows:

President : ALICE MANIX
4907 LYNCHBURG ROAD WINTER HAVEN FL 33881

Vice President : ALICE MANIX
4907 LYNCHBURG ROAD WINTER HAVEN FL 33881

Secretary : ALICE MANIX
4907 LYNCHBURG ROAD WINTER HAVEN FL 33881

Treasurer : ALICE MANIX
4907 LYNCHBURG ROAD WINTER HAVEN FL 33881

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The above amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval. A copy of voting results is attached.

This amendment adopted on January 5, 2005.

Signed Jan 5, 2005
~~December 2, 2004~~

Signature Alice Manix Pres.
ALICE MANIX - President